(Rev. 09/08) Judgment in a Criminal Case Sheet 1

United States District Court Southern District of Texas

ENTERED

United States District Court

Southern District of Texas Holding Session in Corpus Christi

December 04, 2017 David J. Bradley, Clerk

UNITED STATES OF AMERICA **BYRON PAUL PITRE**

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 2:17CR00734-001

USM NUMBER: 33131-479 ☐ See Additional Aliases. Scott F. C. Lemanski Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) One on November 21, 2017. pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section **Nature of Offense** Count 16 U.S.C. §§ Prohibited Acts 3372(a)(2)(A) and 3373(d)(1)(B) See Additional Counts of Conviction. The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) \square Count(s) \square is \square are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

> November 21, 2017 Date of Imposition of Judgment Signature of Judge JOHN D. RAINEY SENIOR U. S. DISTRICT JUDGE

Name and Title of Judge

(Rev. 11/16) Judgment in a Criminal Case Sheet 4 -- Probation

DEFENDANT: BYRON PAUL PITRE CASE NUMBER: 2:17CR00734-001

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PROBATION
You are hereby sentenced to probation for a term of: 3 year(s).
☐ See Additional Probation Terms.
MANDATORY CONDITIONS
1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
4. You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
5. You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
6. You must participate in an approved program for domestic violence. (check if applicable)
7.
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution,

9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

See Special Conditions of Supervision.

fines, or special assessments.

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment, you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

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DEFENDANT: BYRON PAUL PITRE CASE NUMBER: 2:17CR00734-001

SPECIAL CONDITIONS OF SUPERVISION

OTHER: The defendant shall cooperate with U.S. Probation Officer to submit to a search of his residence or business.

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DEFENDANT: BYRON PAUL PITRE CASE NUMBER: 2:17CR00734-001

after September 13, 1994, but before April 23, 1996.

CRIMINAL MONETARY PENALTIES

	The defendant must pay the to	otal criminal monetary pena	alties under the schedule o	f payments on Sheet 6.			
TO	TALS	Assessment \$100.00	<u>Fine</u> \$2,500.00	Restitu	<u>tion</u>		
	See Additional Terms for Criminal M	Monetary Penalties.					
		etermination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) e entered after such determination.					
	The defendant must make res	wing payees in the amount li	sted below.				
	If the defendant makes a partithe priority order or percentage before the United States is pa	ge payment column below.					
Na	Name of Payee		Total Loss*	Restitution Ordered	Priority or Percentage		
то	See Additional Restitution Payees.		<u>\$0.00</u>	<u>\$0.00</u>			
	Restitution amount ordered po	arsuant to plea agreement \$					
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:						
	☐ the interest requirement is waived for the ☐ fine ☐ restitution.						
	☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:						
	Based on the Government's m Therefore, the assessment is h		easonable efforts to collec	ct the special assessment are r	not likely to be effective.		
* F	indings for the total amount of	losses are required under C	hapters 109A, 110, 110A,	and 113A of Title 18 for offe	enses committed on or		

(Rev. 09/08) Judgment in a Criminal Case Sheet 6 -- Schedule of Payments

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DEFENDANT: BYRON PAUL PITRE CASE NUMBER: 2:17CR00734-001

SCHEDULE OF PAYMENTS

	_	assessed the defendant's ability to pay, pa	=	* *	as follows:					
Α	Ш	Lump sum payment of		balance due						
		□ not later than in accordance with □ C, □ D	\square , or \square F below;	or						
В	X									
С	Payment to begin immediately (may Payment in equal instanting instanting in the date of this judgment; or		nents of	over a period of	, to commence days					
D		Payment in equal installmafter release from imprisonment to a term	ments of m of supervision; or	over a period of	, to commence days					
E	Payment during the term of supervised release will commence within days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or									
F	X	Special instructions regarding the payme	ent of criminal monetar	y penalties:						
		Payable to: U.S. District Clerk's Office 1133 N. Shoreline Blvd. Suite 208 Corpus Christi, Texas 7840								
duri: Resp	ng ii oons	he court has expressly ordered otherwise, nprisonment. All criminal monetary pena ibility Program, are made to the clerk of endant shall receive credit for all payment.	alties, except those payr the court.	nents made through the Federa	l Bureau of Prisons' Inmate Financial					
	Join	at and Several								
		ımber								
		nt and Co-Defendant Names ng defendant number)	Total Amount	Joint and Several <u>Amount</u>	Corresponding Payee, if appropriate					
	See /	Additional Defendants and Co-Defendants Held Jo	int and Several.							
	☐ The defendant shall pay the cost of prosecution.									
	<u> </u>									
	☐ The defendant shall forfeit the defendant's interest in the following property to the United States:									
	See A	Additional Forfeited Property.								

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.